

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
SPECIAL MEETING NOTICE AND
AGENDA**



**Tuesday, August 16, 2016
12:00 p.m.
Scottsdale Airport Terminal
2nd Floor Conference Room
15000 N. Airport Drive, Scottsdale, AZ**



AIRPORT ADVISORY COMMISSION

Brad Berry, Chair

John Celigoy, Vice Chair

Bob Hobbi

Vacancy

Ken Casey

Steve Ziomek

Vacancy

MARKED AGENDA

Call to Order - 12:00 PM

Roll Call - ALL PRESENT

One or more members of the Commission may be unable to attend the August 16, 2016 Special Commission Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

1. Discussion and Possible Action to Recommend to City Council Adoption of Resolution No. 10549 authorizing Contract No. 16PB034 with Corbins Service Electric, LLC dba Corbins Electric, the lowest responsive bidder in the amount of \$639,718 to relocate the airport power vault and beacon and increase the budget authority for Aviation Capital Improvement Center No. AD01 from \$600,000 to \$850,000.

Staff Contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov

VICE CHAIR CELIGOY MADE A MOTION TO RECOMMEND THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 10549 AUTHORIZING CONTRACT NO. 16PB034 WITH CORBINS SERVICE ELECTRIC, LLC DBA CORBINS ELECTRIC AND INCREASE THE BUDGET AUTHORITY FOR AVIATION CAPITAL IMPROVEMENT CENTER NO. AD01 FROM \$600,000 TO \$850,000. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 5/0

Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

Adjourn Special Meeting - 12:11 PM